

**Sammamish Arts Commission  
Minutes  
August 15, 2005**

*Sammamish City Hall 7:00 pm*

**Arts Commissioners Present:**, Carole McCallum, Karen Mathews, Erika Krikorian, and Daphne Robinson, Joe McConnell

**Arts Commission Members Present:** Kiamalise “Lisa” Herres, Merri Alexander, and DeeDee Holt

**Art Commissioners Regrets:** Kent Greene

**1) Approval of minutes for July Meeting**

Minutes were approved unanimously.

2) Joe McConnell suggested that the SAC discuss the leadership of the organization given Pam Rembold’s resignation

the commissioners and members present discussed the issue and decided to establish an interim leadership structure that would be in place until 1/06

the structure will consist of a President, Vice-President, Secretary, and Treasurer  
Daphne Robinson was appointed President, Carole McCallum Vice-President, Joe McConnell Treasurer, and Karen Mathews Secretary

These appointments were unanimously approved.

**2) Near-term fundraising ideas**

Questions arose as to the actual budget of the SAC and how we were to access that money

It was agreed that a Joe would meet with the city’s accountant (Lyman Howard?) to discuss these financial questions

For other fundraising ideas, please see SCA minutes

**3) Studio Tour of Sammamish Area Artists**

Joe McConnell presented information about the possibility of a studio tour of Sammamish area artists in the Spring of 2006

Such a tour had taken place in the past and was a great success in terms of participation  
Fundraising potential for such an event—see SCA minutes

**4) Bus Shelter dedication activities**

City interested in having some kind of dedication ceremony for the bus shelter  
Waiting to hear from Lola about details

5) Coordination of Stokley Towles event at the library

4-culture sponsored event being held at the Sammamish Library  
Joe will contact the head librarian to get information about this event

Art in the Library—exhibition by Suzanne Chamberlain on display now  
Joe will look into the coordination of promotion for this and the Stokley Towles event

6) Coordination of Mobile Living Room event

Daphne will contact Charlie Rathbun for more information on this event

7) Welcome to Sammamish signs

No indication whether any models were sent in—Melonie Anderson on vacation during this week

Discussion by the Commission of what the parameters of this competition were—how many signs, how much should the public be consulted, etc.

Carole will consult with Pam Rembold concerning details and status of this project

8) Fall Event Planning

It was agreed that there was not enough lead time for planning fall events, but starting in early 2006 the commission discussed the possibility of organizing a multicultural holiday event

With co-sponsorship of Sammamish Symphony

DeeDee and Merri will look in to the feasibility of such an event

Joe noted that on Monday and Tuesday community organizations can use Beaver Lake Lodge for free—possible venue for event

DeeDee mentioned Community Service Event at Eastlake High School held at the end of September

Difficulties of getting materials together and finding someone to man booth for two days

9) Meeting adjourned at approx. 8:15 pm

Next meeting of the Sammamish Arts Commission will be held on Wednesday, September 21<sup>st</sup> at 7:00 pm, pending availability of City Hall meeting space